



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**



Monday, February 25, 2013

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-1074)

Attachments: [AUDIO](#)
[AUDIO](#)

Present: Secretary William Fujioka, Vice Chair José Huizar and Director David Riccitiello

Absent: Chair Gloria Molina

I. ADMINISTRATIVE MATTERS

1. Call to Order. (13-0994)

Vice Chair Huizar called to order the forty-fifth meeting of the Los Angeles Grand Avenue Authority at 10:07 a.m., with a quorum of members present.

2. Approval of the January 28, 2013 regular meeting minutes. (13-0995)

On motion of Secretary Fujioka, seconded by Director Riccitiello, and unanimously carried (Chair Molina being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Approval of the February 15, 2013 special meeting minutes. (13-0996)

On motion of Secretary Fujioka, seconded by Director Riccitiello, and unanimously carried (Chair Molina being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. CLOSED SESSION**4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code Section 54956.8)

Property: Parcels Q, W-2, L and M-2 of the
Bunker Hill Urban Renewal Project
Area and the Park Parcel

JPA Real Property
Negotiators: Alma Martinez, Michelle Cervera,
Richard Volpert, Dawn McDivitt,
Paul Rutter, Thomas Webber,
Diane Hvolka, Jenny Scanlin

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms

(Continued from meeting of 2-15-13) (13-0859)

Vice Chair Huizar referenced the above Notice of Closed Session item to be discussed.

The JPA Board recessed to Closed Session at 10:08 a.m.

The JPA Board reconvened the Grand Avenue Authority meeting at 10:14 a.m.

Authority Counsel (Helen Parker) advised that no reportable action was taken in Closed Session.

III. MISCELLANEOUS**5. Public Comment. (13-0997)**

No members of the public addressed the Authority.

6. Adjournment. (13-0998)

There being no further business to discuss, the meeting adjourned at 10:15 a.m.